

# DRAFT

Nelson Cemetery Board

Minutes of Meeting: 29 May 2013 – Executive Session

Members Present: Trisha Jones (via Skype), Judi Lang, Tom Newcombe, Edith Notman

The Board entered Executive Session at approximately 7:25 PM in the Nelson Library.

The purpose of the Executive Session was to debrief on the reference calls made by individual Board members for the four Sexton candidates.

Trisha, Judi, and Tom reported on the reference calls they had successfully completed. All references provided very favorable comments on the candidates they knew. In several cases, the references called were not available and need to be contacted again. Judi agreed to contact Marty and find out whether he was able to reach any of the references assigned to him. We will debrief on the remaining references at the next meeting.

The Board agreed that we should still go forward with planning interviews for all four of the candidates selected at the last meeting, given the favorable references so far and the expectation that the remaining reference calls will also be favorable.

Judi moved and Edith seconded a motion to leave Executive Session and resume the public portion of tonight's meeting. The Board agreed and ended the Session at approximately 8:10 PM.

Respectfully submitted,

Tom Newcombe  
Trustee